

ANNOTATED MINUTES

Tuesday, January 6, 2004 - 7:30 AM to 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING

A quorum of the Multnomah County Board of Commissioners may be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. Agenda topics include Update on Alcohol and Drug Task Force; Gang Overview; East County Gang Task Force and Schools and Gangs. For further information, contact Judith Bauman at (503) 988-5894.

CANCELLED DUE TO INCLEMENT WEATHER.

Tuesday, January 6, 2004 - 9:30 AM
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EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle. 1 HOUR REQUESTED.

***POSTPONED TO 01/08/04 DUE TO INCLEMENT
WEATHER.***

Thursday, January 8, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 12:00 p.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

CHAIR LINN REPORTED ON THE STATUS OF COUNTY 24/7 ESSENTIAL PERSONNEL, ADVISING THEY ARE CONTINUING TO PROVIDE SERVICES DURING THE WINTER STORM, INCLUDING STAFF AND SWORN OFFICERS, ROAD CREWS; EMERGENCY MANAGEMENT; TRANSPORTATION AND RIVER PATROL. KATHY TURNER REPORTED AND ON THE STATUS OF HEALTH DEPARTMENT CLINICS, LIBRARIES, DISTRICT ATTORNEY, AUDITOR, PAROLE AND PROBATION AND ANIMAL SERVICES. AT THE SUGGESTION OF COMMISSIONER NAITO, THE BOARD TO THANK COUNTY EMPLOYEES FOR THEIR EXTRA EFFORTS DURING THIS STORM.

Appointment of Commissioner District 2 Serena Cruz as Multnomah County Vice-Chair for the 2004 Calendar Year Pursuant to Section 3.60 of the Home Rule Charter of Multnomah County

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF APPOINTMENT OF COMMISSIONER SERENA CRUZ AS MULTNOMAH COUNTY VICE-CHAIR FOR CALENDAR YEAR 2004. APPOINTMENT UNANIMOUSLY APPROVED.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to James R. Raze

RESOLUTION 04-001.

SHERIFF'S OFFICE

- C-2 Government Non-Expenditure Contract (190 Agreement) 0310505 with the City of Gresham Providing for the Sheriff's Office to Operate the Temporary Hold Area Located at the City of Gresham Public Safety Building

REGULAR AGENDA **PUBLIC COMMENT**

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

NO ONE WISHED TO COMMENT.

DEPARTMENT OF COUNTY HUMAN SERVICES

- R-1 NOTICE OF INTENT to Submit a Grant Application to the Robert Wood Johnson Foundation/Community Partnerships for Older Adults

***COMMISSIONER ROBERTS MOVED AND
COMMISSIONER ROJO SECONDED, APPROVAL
OF R-1. CHAIR LINN EXPLANATION. NOTICE OF
INTENT UNANIMOUSLY APPROVED.***

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- R-2 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 37 Zoning Administration And Procedures and Amending Multnomah County Code Chapter 38 Columbia River Gorge National Scenic Area for the Imposition of Fees and Charges for Land Use Division Services

***ORDINANCE READ BY TITLE ONLY. COPIES
AVAILABLE. COMMISSIONER ROJO MOVED***

AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING. ASSISTANT COUNTY ATTORNEY SANDRA DUFFY EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NO ONE WISHED TO TESTIFY. COMMISSIONERS CRUZ AND ROBERTS EXPRESSED OPPOSITION TO DELEGATING ANNUAL FEE INCREASES TO THE DEPARTMENT DIRECTOR. FOLLOWING DISCUSSION WITH MS. DUFFY, COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, AMENDMENT DELETING SENTENCE "THE DIRECTOR IS AUTHORIZED TO ADMINISTRATIVELY INCREASE FEES ANNUALLY BASED UPON THE MOST RECENT CONSUMER PRICE INDEX." FROM SECTIONS 37.0850 AND 38.0850. AMENDMENT UNANIMOUSLY APPROVED. BOARD CONSENSUS THAT THE DIRECTOR ANNUALLY REPORT CONSUMER PRICE INDEX TO THE BOARD. FIRST READING UNANIMOUSLY APPROVED, AS AMENDED. SECOND READING THURSDAY, JANUARY 15, 2004.

- R-3 RESOLUTION Approving First Amendment to Sub-Lease with Wallace Medical Concern of Surplus Leased Space within the Rockwood Neighborhood Access Clinic, 800 SE 181st, Portland, Oregon, and Authorizing County Chair to Execute Appropriate Documents to Complete said Sub-Lease

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. ASSISTANT COUNTY ATTORNEY MATTHEW RYAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 04-002 UNANIMOUSLY ADOPTED.

- R-4 RESOLUTION Approving First Amendment to Sub-Lease with National College of Naturopathic Medicine of Surplus Leased Space within the Rockwood Neighborhood Access Clinic, 800 SE 181st, Portland, Oregon, and Authorizing County Chair to Execute Appropriate Documents to Complete said Sub-Lease

**COMMISSIONER NAITO MOVED AND
COMMISSIONER CRUZ SECONDED, APPROVAL
OF R-3. ASSISTANT COUNTY ATTORNEY
MATTHEW RYAN EXPLANATION. RESOLUTION
04-003 UNANIMOUSLY ADOPTED.**

DEPARTMENT OF HEALTH

R-5 NOTICE OF INTENT to Apply to the Oregon Department of Human Services-Health Services for a Tobacco Prevention and Education Program Community-based Program Grant

**COMMISSIONER NAITO MOVED AND
COMMISSIONER CRUZ SECONDED, APPROVAL
OF R-5. WENDY RANKIN EXPLANATION AND
RESPONSE TO BOARD QUESTIONS AND
COMMENTS IN SUPPORT. NOTICE OF INTENT
UNANIMOUSLY APPROVED.**

There being no further business, the meeting was adjourned at 12:25 p.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

Thursday, January 8, 2004 - 10:30 AM
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1 HOUR REQUESTED.

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Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
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Email: mult.chair@co.multnomah.or.us

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Commission Dist. 1

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JANUARY 6 & 8, 2004

BOARD MEETINGS - REV

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2-5	9:30 a.m. Tuesday Executive Session Postponed to 10:30 a.m. Thursday
Pg 3	9:30 a.m. Thursday Appointment of Commissioner District 2 Serena Cruz as Multnomah County Vice-Chair for 2004
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3-4	9:35 a.m. Thursday First Reading of an Ordinance Amending MCC Chapters 37 and 38 Relating to Land Use Fees and Charges
Pg 4	9:40 a.m. Thursday Resolutions Approving Amendment to Real Property Sub-Leases
Pg 4	9:50 a.m. Thursday Health Department Notice of Intent to Apply for Grant

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CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to James R. Raze

SHERIFF'S OFFICE

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DEPARTMENT OF HEALTH - 9:50 AM

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↑ postponed
until
01.13.04



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Executive Committee Agenda



**January 6, 2004
7:30am to 9:00am
Multnomah Building
Room 635**

- I. Welcome and Announcements**
Commissioner Lisa Naito
- II. Approval of the December 2, 2003 meeting minutes**
- III. Update on the Alcohol & Drug Task Force**
Commissioner Serena Cruz
- IV. Gang Overview**
 - 1. Gang Roundtable**
Charlie MaKinney, Liaison to the Portland Police Bureau, Office of the Mayor
 - 2. East County Gang Task Force**
Kathy Gordon, Commissioner Cruz's Office
 - 3. Schools & Gangs**
Lorenzo Poe, Department Director, Office of Schools and Community Partnerships

**NEXT MEETING
TUESDAY, February 3, 2004**

**Serving
Public
Safety
Agencies in
Multnomah
County**

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: January 6, 2004

Agenda Item #: E-1

Est. Start Time: 9:30 AM

Date Submitted: 12/10/03

Requested Date: January 6, 2004

Time Requested: 1 hour

Department: Non-Departmental

Division: County Attorney

Contact/s: Agnes Sowle, Dave Boyer

Phone: 503 988-3138

Ext.: 83138

I/O Address: 503/500

Presenters: County Attorney Agnes Sowle

Agenda Title: The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session.

NOTE: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide clearly written title.

1. **What action are you requesting from the Board? What is the department/agency recommendation?**

No action, informational only.
2. **Please provide sufficient background information for the Board and the public to understand this issue.**
3. **Explain the fiscal impact (current year and ongoing).**

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

If a budget modification, explain:

- ❖ What revenue is being changed and why?
- ❖ What budgets are increased/decreased?
- ❖ What do the changes accomplish?
- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

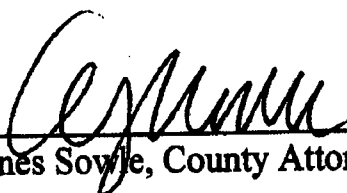
If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures:

Department/Agency Director:


Agnes Sowle, County Attorney

Date: 12/10/03

Budget Analyst

By: _____

Date:

Dept/Countywide HR

By: _____

Date: